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TALLAHASSEE, FLORIDA

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Florida Dept. of State

Re: Dissolution of Corp.
for Edison Consulting, Inc.

From: Gus R. Reece
11341 Cypress Reserve Dr.
Tampa, FL 33626
(813) 818-7097

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: Edison Consulting, Inc.

SECOND: The date dissolution was authorized: January 20, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of January, 2003.

Signature

Gus R. Reece
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gus R. Reece

(Typed or printed name)

Treasury Sec.

(Title)